2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

FILED May 05, 2008 08:00 AN Secretary of State

	\cap	\cap	INA		NT	#	P94	1റി	n	വ	4	٦A	68	t
LJ	v	v.	JΙV	1 C I	v	#	יט ו	TU	v	u	→.	JU	UU	,

1. Entity Name

COLONIAL SHOPPING CENTER, INC.



Principal Place of Business

1655 DREXEL AVE.

SUITE 208

MIAMI BEACH, FL 33139

Mailing Address

1655 DREXEL AVE.

SUITE 208

MIAMI BEACH, FL 33139



04222008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0502203

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAPPORT, MORRIS 1655 DREXEL AVE. **SUITE 208** MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent									
SIGNATURE									
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Final Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	Licococo 47000				
10.	OFFICERS AND DIREC	TORS			<u> </u>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAPPORT, MORRIS 1655 DREXEL AVE., SUITE 208 MIAMI BEACH, FL 33139				06/02/08-80008-019 158.75				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ROSENBERG, JEFFREY 1655 DREXEL AVE., SUITE 208 MIAMI BEACH, FL 33139								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WASERSTEIN, CARLOS 1655 DREXEL AVE., SUITE 208 MIAMI BEACH, FL 33139			DO	NOT WRITE				
THLE NAME STREET ADDRESS CHY-ST-ZIP				IN .	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
NAME SIREET ADDRESS CHY-ST-ZIP									

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kappon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #